

# **Credit River Township Board Meeting**

**Monday, August 6, 2018 7:00 pm**

## **Agenda DRAFT**

7:00 PM: Call Month Board Meeting to Order, Pledge of Allegiance

- 1. Approve or Amend Agenda**
- 2. Consent Agenda**
  - 1) June 4, 2018 Meeting Minutes**
  - 2) July 9, 2018 Meeting Minutes**
  - 3) Developer's Escrow**
- 3. Open Forum**
- 4. Old Business**
  - 1)**
  - 2)**
- 5. New Business**
  - 1) Clemwood Drive / ROW for Extension**
  - 2) Kane property access Parcel ID: 049200010**
  - 3) Modjeski Development**
  - 4) Utilities Fees**
- 6. Road Report**
  - 1)**
  - 2)**
- 7. Engineer's Report**
  - 1) Creekwood Project Update**
    - a. Road Culvert Size 7261 Creekwood Lane**
    - b. Driveway Paving / Matching**
    - c. Striping near CR 27 entrance**
  - 2) Wagonwheel Project Update**
  - 3) CIP Approval**
  - 4) Gallagher Park**
  - 5) Lucerne Trail**
- 8. Treasurer Report**
  - 1) Transfer funds**
  - 2) Budget**
- 9. Clerk's Report**

1)

**10. Town Hall**

1) Set up for Election

**11. Review and Pay Bills**

**12. Adjourn**